

Board of Trustees
Special Meeting 4-10-17
Community House

Present: Mayor Bernard Barnes, Trustees Connie Grant, James Castrucci, Gene Colorito and Charles Straney

Also: Diana Callen and Atty. Mastromoro

Meeting was called to order by Mayor Barnes.

Legals: In regards to the Leffler case, it has been approved by Judge Catena that the Village won the case. In regards to Solar, Solar Liberty is not able to subsidize the land purchase. The owner, Mr. Holcomb has signed the commitment to sell to the Village. The Mayor suggest that we offer Mr. Holcomb \$500 per acre for 10 acres. The question asked was what happens after the 25 year agreement is up in regards to removal of panels? What is the cost if any.

Suggestion was made that the land be surveyed and Trustee Straney stated to avoid Survey do a map showing one point to another, not to exceed 10 acres. The Clerk will copy the Village share from our tax maps. This matter will be carried over till 4/18/17 meeting.

In regards to the Tax Assessment matter with Ephratah, the attorney stated he could not find an affordable expert assessor. We may possibly have to subpoena Ephratah Town Assessor to see how they came up to their assessment. The Mayor wants to go forward, put the assessor on the stand,

Resignation—William Viciarelli resigned as of 4-16-17. Motion to accept resignation was made by Trustee Castrucci and seconded by Trustee Grant. All ayes

Gary Warn resigned as of 4-21-17 and a motion to accept the resignation was made by Trustee Castrucci and seconded by Trustee Colorito. All ayes

No Smoking signs: A motion to approve wording of signs was made by Trustee Castrucci and seconded by Trustee Straney. All ayes. Chief Callen will take care of this matter.

Springfest Parade—the parade is 5/13/17 and those attending will be Mayor, Trustee Straney, Colorito and Grant.

Water/Sewer Bill—Bill #194 was presented by the Clerk and a request to lower it or give an extension to pay it. After some discussion, Trustee Grant made a motion to not lower or give an extension, it was seconded by Trustee Castrucci. All ayes

Bid Opening for Fuel-(see attached) A motion to accept Mirabito was made by Trustee Straney and seconded by Trustee Grant.

A motion to go into executive session was made by Trustee Grant and seconded by Trustee Straney. 8:12PM. This was to discuss personnel. They returned at 9:00 PM, nothing brought back to the floor.

Motion to adjourn was made by Trustee Grant and seconded by Trustee Castrucci.